| SCC eFile ST | | 2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA TATE CORPORATION COMMISSION | | | | |
|-----------------|---------------------|---|-------------|-------------------|-----------------------|--|
| 1.) CORPORAT | TON NAME: | | | DUE DATE: 7 | //31/2012 | |
| BFP Virginia. | Inc. (USED IN VA | BY: BrookfieldFinancial | | 502 57(12.1 | ,0.,20.2 | |
| Properties, In | • | | | SCC ID NO: F | 1636101 | |
| | • | E AND OFFICE ADDRESS: | | | | |
| | ON SERVICE COM | | | 5.) STOCK IN | | |
| | rica Center, 16th I | Floor | | CLASS | AUTHORIZED | |
| 1111 East Ma | in Street | | | COMMON | 1,000 | |
| RICHMOND, \ | VA 23219 | | | | | |
| 3.) CITY OR CO | OUNTY OF VA REGI | STERED OFFICE: | | | | |
| 4.) STATE OR (| COUNTRY OF INCO | RPORATION: | | | | |
| 6.) PRINCIPAL (| OFFICE ADDRESS: | | | | | |
| , | | | | | | |
| Al | | OOKFIELD OFFICE PROPERTI SEY ST., 11TH FL., 3 WFC | ES | | | |
| С | ITY/ST/ZIP: NEW Y | ORK, NY 10281-1021 | | | | |
| 7.) DIRECTORS | AND PRINCIPAL O | FFICERS: All directors and | l principal | officers must be | listed. An individual | |
| | | may be designa | | th a director and | | |
| N/ | AME: | MITCHELLE BURN | X OFFIC | ER | X DIRECTOR | |
| | TLE: | MITCHELL E. RUDIN PRES/CEO | | | | |
| AΓ | DDRESS: | 200 VESEY ST., 11TH FL. | | | | |
| Ci | TY/ST/ZIP/CO: | THREE WORLD FINANCIAL CEN NEW YORK, NY 10281-1021 | TER | | | |
| 0. | 11/01/211/00. | NEW TORK, NT 10201-1021 | OFFIC | ED | x DIRECTOR | |
| N/ | AME: | BRYAN K. DAVIS | | LIX | X DIRECTOR | |
| | TLE: | DIRECTOR | | | | |
| | | 200 VESEY ST., 11TH FL. | | | | |
| Cl | TY/ST/ZIP/CO: | THREE WORLD FINANCIAL CEN NEW YORK, NY 10281-1021 | IEK | | | |
| | | | OFFIC | ER | χ DIRECTOR | |
| | AME: | LANCE LIEBMAN | | | | |
| | TLE: DDRESS: | DIRECTOR 200 VESEY ST., 11TH FL. | | | | |
| AL | DDRESS. | THREE WORLD FINANCIAL CEN | TER | | | |
| Cl | TY/ST/ZIP/CO: | NEW YORK, NY 10281-1021 | | | | |
| | | | OFFIC | ER | χ DIRECTOR | |
| | AME: TLE: | JOHN E. ZUCCOTTI DIRECTOR | | | | |
| | DDRESS: | 200 VESEY ST., 11TH FL. | | | | |
| Ci | TY/ST/ZIP/CO: | THREE WORLD FINANCIAL CEN NEW YORK, NY 10281-1021 | TER | | | |
| | | | X OFFIC | ER | DIRECTOR | |
| | AME: | PAUL SCHULMAN | | | | |
| | TLE: DDRESS: | COO 200 VESEY ST., 11TH FL. | | | | |
| | | THREE WORLD FINANCIAL CEN | TER | | | |
| l CI | TY/ST/ZIP/CO: | NEW YORK, NY 10281-1021 | | | | |

| DIRECTOR |
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| | | χ OFFICER | DIRECTOR |
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| NAME: | JAMES E. HEDGES | | |
| TITLE: | SVP | | |
| ADDRESS: | 200 VESEY ST., 11TH FL. | | |
| ADDRESS. | • | UTED. | |
| CITY/ST/ZIP/CO: | THREE WORLD FINANCIAL CEI | NIEK | |
| CIT 1/31/2IP/CO. | NEW YORK, NY 10281-1021 | | |
| | | X OFFICER | DIRECTOR |
| NAME: | ANDREW OSBORNE | | |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 200 VESEY ST., 11TH FL. | | |
| ADDINESS. | • | UTED. | |
| CITY/ST/ZIP/CO: | THREE WORLD FINANCIAL CEI | NIEK | |
| 0111/31/211/00. | NEW YORK, NY 10281-1021 | | |
| | | X OFFICER | DIRECTOR |
| NAME: | EDWARD F. BEISNER | | |
| TITLE: | SVP/CONT | | |
| ADDRESS: | 200 VESEY ST., 11TH FL. | | |
| | THREE WORLD FINANCIAL CEI | NITED | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10281-1021 | VILIX | |
| | 11211 101111,111 10201 1021 | | |
| | | χ OFFICER | DIRECTOR |
| NAME: | MURRAY R. BROWN | | _ |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 200 VESEY ST., 11TH FL. | | |
| | THREE WORLD FINANCIAL CEI | NTFR | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10281-1021 | | |
| | · | X OFFICER | DIRECTOR |
| NIAN45 | | X OFFICER | DIRECTOR |
| NAME: | PATRICK HENRY | | |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 200 VESEY ST., 11TH FL. | | |
| | THREE WORLD FINANCIAL CEI | NTER | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10281-1021 | | |
| | | χ OFFICER | DIRECTOR |
| NAME: | KEITH HYDE | | |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | | | |
| | 181 BAY ST., STE. 330 | | |
| | | | |
| CITY/ST/ZIP/CO: | TORONTO, ON M5J 2T3, CA | | |
| CTTY/ST/ZIP/CO: | TORONTO, ON M5J 213, CA | χ OFFICER | DIRECTOR |
| NAME: | · · · · · · · · · · · · · · · · · · · | X OFFICER | DIRECTOR |
| NAME: | SHERI TEMPLE | X OFFICER | DIRECTOR |
| NAME: TITLE: | SHERI TEMPLE VICE PRESIDENT | X OFFICER | DIRECTOR |
| NAME: | SHERI TEMPLE VICE PRESIDENT 200 VESEY ST., 11TH FL. | | DIRECTOR |
| NAME: TITLE: | SHERI TEMPLE VICE PRESIDENT 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CEI | | DIRECTOR |
| NAME: TITLE: ADDRESS: | SHERI TEMPLE VICE PRESIDENT 200 VESEY ST., 11TH FL. | NTER | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SHERI TEMPLE VICE PRESIDENT 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CEI NEW YORK, NY 10281-1021 | | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SHERI TEMPLE VICE PRESIDENT 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CEI | NTER | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SHERI TEMPLE VICE PRESIDENT 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CEI NEW YORK, NY 10281-1021 | NTER | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SHERI TEMPLE VICE PRESIDENT 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CEI NEW YORK, NY 10281-1021 MICHELLE L. CAMPBELL | NTER | |
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| | | | Х | OFFICER | DIRECTOR | |
|---------|----------|--|---------|----------|----------|---|
| NAME: | 1 | KATHLEEN G. KANE | | _ | _ | |
| TITLE: | | SVP/GEN CNSL | | | | |
| ADDRE | | 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL | CENTER | • | | |
| CITY/ST | -/710/00 | NEW YORK, NY 10281-1021 | | (| | |
| | | | Х | OFFICER | DIRECTOR | - |
| NAME: | ; | SIMON CARNEY | | | _ | |
| TITLE: | | VICE PRESIDENT | | | | |
| ADDRE | | 200 VESEY ST., 11TH FL. | OFNITED | | | |
| CITY/ST | | THREE WORLD FINANCIAL NEW YORK, NY 10281-1021 | - | (| | |
| | | | Х | OFFICER | DIRECTOR | |
| NAME: | , | JONATHAN KRAMER | | _ | _ | |
| TITLE: | | VICE PRESIDENT | | | | |
| ADDRE | | 200 VESEY ST., 11TH FL. | OFNITED | | | |
| CITY/ST | | THREE WORLD FINANCIAL NEW YORK, NY 10281-1021 | | | | |
| | | | Х | OFFICER | DIRECTOR | |
| NAME: | | MONICA LAWLESS | | _ | _ | |
| TITLE: | | VICE PRESIDENT | | | | |
| ADDRE | | 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL | CENTER | • | | |
| CITY/ST | -/710/00 | NEW YORK, NY 10281-1021 | | • | | |
| | | | Х | OFFICER | DIRECTOR | |
| NAME: | | STEVEN M. LUKINGBEAL | | | | |
| TITLE: | | VICE PRESIDENT 200 VESEY ST., 11TH FL. | | | | |
| ADDILL | | THREE WORLD FINANCIAL | CENTER | ! | | |
| CITY/ST | - / / | NEW YORK, NY 10281-1021 | | • | | |
| | | | X | OFFICER | DIRECTOR | |
| NAME: | | CAROL A. MEYER | | | | |
| TITLE: | | VICE PRESIDENT 200 VESEY ST., 11TH FL. | | | | |
| ADDILL | | THREE WORLD FINANCIAL | CENTER | ! | | |
| CITY/ST | | NEW YORK, NY 10281-1021 | - | • | | |
| | | | Х | OFFICER | DIRECTOR | |
| NAME: | | MARK C. PHILLIPS | | _ | _ | |
| TITLE: | | VICE PRESIDENT 200 VESEY ST., 11TH FL. | | | | |
| ADDILL | | THREE WORLD FINANCIAL | CENTER | 1 | | |
| CITY/ST | -/710/00 | NEW YORK, NY 10281-1021 | | . | | |
| | | | Х | OFFICER | DIRECTOR | |
| NAME: | | RALPH TOUSSIE | | | _ | |
| TITLE: | | VICE PRESIDENT | | | | |
| ADDRE | | 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL | CENTER | • | | |
| CITY/ST | | NEW YORK, NY 10281-1021 | | • | | |
| | | | Х | OFFICER | DIRECTOR | |
| NAME: | | RICHARD BACHIA | | <u> </u> | _ | |
| TITLE: | | SVP | | | | |
| ADDRE | | 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL | CENTER | • | | |
| CITY/ST | | NEW YORK, NY 10281-1021 | - | • | | |
| | | | Х | OFFICER | DIRECTOR | |
| NAME: | | DANIEL KINDBERGH | | | | |
| TITLE: | | SVP 200 VESEY ST., 11TH FL. | | | | |
| ADDRE | | ZUU VESET ST., TITH FL. THREE WORLD FINANCIAL | CENTER | • | | |
| CITY/ST | | NEW YORK, NY 10281-1021 | - | • | | |

| | | Х | OFFICER | DIRECTOR |
|---|--|---------------------------|------------------|------------------------------|
| NAME: | RALPH BLASI | | 1 | |
| TITLE: | | | | |
| ADDRESS: | VICE PRESIDENT | | | |
| ADDRESS. | 200 VESEY ST., 11TH FL. | | | |
| CITY/ST/ZIP/CO: | THREE WORLD FINANCIAL CEI | NIEK | | |
| C11 1/3 1/211 /CO. | NEW YORK, NY 10281-1021 | | | |
| | | X | OFFICER | DIRECTOR |
| NAME: | MICHAEL BOSSO | | 1 | |
| TITLE: | VICE PRESIDENT | | | |
| ADDRESS: | 200 VESEY ST., 11TH FL. | | | |
| ABBILLOG. | THREE WORLD FINANCIAL CEI | NITED | | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10281-1021 | NIEK | | |
| 011 1/0 1/211 / 001 | 11EW TORK, 111 10201-1021 | | | |
| | | X | OFFICER | DIRECTOR |
| NAME: | ROBERT BRIERLEY | | _ | |
| TITLE: | VICE PRESIDENT | | | |
| ADDRESS: | 200 VESEY ST., 11TH FL. | | | |
| | THREE WORLD FINANCIAL CEI | NTER | | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10281-1021 | | | |
| | | | 1055050 | |
| | | Х | OFFICER | DIRECTOR |
| NAME: | ROBERT P. CUSHMAN | | | |
| TITLE: | VICE PRESIDENT | | | |
| ADDRESS: | 200 VESEY ST., 11TH FL. | | | |
| | THREE WORLD FINANCIAL CEI | NTER | | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10281-1021 | | | |
| | | Х | OFFICER | DIRECTOR |
| NAME: | JACKIE DUKE | |] | |
| TITLE: | | | | |
| | VICE PRESIDENT | | | |
| ADDRESS: | 200 VESEY ST., 11TH FL. | LITED | | |
| CITY/ST/ZIP/CO: | THREE WORLD FINANCIAL CEI | NIEK | | |
| CIT 1/31/21F/CO. | NEW YORK, NY 10281-1021 | | | |
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| | | Х | OFFICER | DIRECTOR |
| NAME: | · | X | OFFICER | DIRECTOR |
| NAME: TITLE: | EDWARD FALLON | X | OFFICER | DIRECTOR |
| | EDWARD FALLON VICE PRESIDENT | Х | OFFICER | DIRECTOR |
| TITLE: | EDWARD FALLON VICE PRESIDENT 200 VESEY ST., 11TH FL. | | J | DIRECTOR |
| TITLE: | EDWARD FALLON VICE PRESIDENT 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CEI | | J | DIRECTOR |
| TITLE: ADDRESS: | EDWARD FALLON VICE PRESIDENT 200 VESEY ST., 11TH FL. | NTER | J | |
| TITLE: ADDRESS: CITY/ST/ZIP/CO: | EDWARD FALLON VICE PRESIDENT 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CEI NEW YORK, NY 10281-1021 | | J | DIRECTOR |
| TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: | EDWARD FALLON VICE PRESIDENT 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CEI NEW YORK, NY 10281-1021 LISA GOLDFARB | NTER | J | |
| TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: | EDWARD FALLON VICE PRESIDENT 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CEI NEW YORK, NY 10281-1021 LISA GOLDFARB VICE PRESIDENT | NTER | J | |
| TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: | EDWARD FALLON VICE PRESIDENT 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CEI NEW YORK, NY 10281-1021 LISA GOLDFARB | NTER | J | |
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| TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: | EDWARD FALLON VICE PRESIDENT 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CEI NEW YORK, NY 10281-1021 LISA GOLDFARB VICE PRESIDENT 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CEI NEW YORK, NY 10281-1021 WAYNE HARNER VICE PRESIDENT | NTER X | OFFICER | DIRECTOR |
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| ADDRESS: | 200 VESEY | ' ST., 11TH FL. | | | |
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| CITY/ST/ZII | P/CO: NEW YORK | K, NY 10281-1021 | | | |
| | | | Х | OFFICER | DIRECTOR |
| NAME: | SABRINA | KANNER | | | |
| TITLE: | SVP | | | | |
| ADDRESS: | 200 VESEY | ' ST., 11TH FL. | | | |
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| NAME: | PHILIP WE | IARTON | | | |
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| | | | Х | OFFICER | DIRECTOR |
| NAME: | JOHN DUF | RSCHINGER | | | |
| TITLE: | VICE PRES | SIDENT | | | |
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| I AFFIRM THAT THE INF | | | | | |
| COMPLETE AS OF THE | DATE BELOW AND T | HAT I AM LEGALL | _Y AUT | HORIZED TO SIGN | N THIS REPORT. |
| /s/ PHYLLIS F.MOORE | | F.MOORE, | | | 6/6/2012 |
| SIGNATURE OF DIRECTO | | ED NAME AND COR TITLE | RPORAT | E | DATE |
| It is a Class 1 misdemeanor respect with the intent that to | for any person to sign a d he document be delivered | ocument, which inclute to the Commission for | udes this or filing. | electronic record, that | at is false in any material |